

Memorandum



CITY OF DALLAS

DATE January 12, 2007

TO Trinity River Committee Members:
Ed Oakley (Chair), Pauline Medrano (Vice-Chair),
Dr. Elba Garcia, Angela Hunt, Linda Koop, Steve Salazar,
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda
Tuesday, January 16, 2007, 2:00 p.m. – 3:00 p.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

1. **Approval of minutes from Trinity River Committee, City Plan Commission, and City Plan Commission Trinity River Corridor Ad Hoc Committee meeting held November 20, 2006.**
2. **The Great Trinity Forest Proposed Trail Plan**
Presenters - Mary E. Ayala, Sr. Program Manager, Trinity River Corridor Project and Wade Peterson, Project Manager, Hellmuth, Obata & Kassabaum (HOK)
3. **Award of Trinity River Audubon Center Construction (Memo only)**
Presenter - Willis Winters, Assistant Director Park and Recreation
4. **Discussion of other Issues**
 - Upcoming Council Agenda Briefing Trinity River Corridor Project Authorized Hearings – 1/17/07
 - Upcoming Agenda Item Trinity River Corridor Project Authorized Hearings – 1/24/07

Ed Oakley, Chair
Trinity River Committee

c: Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge Jay E. Robinson
Ryan S. Evans, First Assistant City Manager

Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Chandra Marshall-Henson, Assist. to the City Manager
Frank Libro, Director, Public Information Office

Charles W. Daniels, Assistant City Manager

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.